

**CLERMONT COUNTY PLANNING COMMISSION
THIRD REGULAR MEETING
March 24, 2009**

The Third Regular Meeting of the Clermont County Planning Commission was held on Tuesday, March 24, 2009 at 5:00 p.m. in the Engineering/Planning Conference Room. Members present were Mr. Anderson, Mr. Boso, Mr. Carter, Mr. Fischer, Mr. Freeman (arrived at 5:05 p.m.), Mr. Hoffman, Mr. Nichols, Mr. Pittman and Mr. Thomson.

APPROVAL OF MINUTES:

Vice Chairman Thomson asked if there were any questions, additions or corrections to the January Regular Meeting Minutes that had been mailed to the members prior to the meeting. Mr. Hershner pointed out one correction. A motion to approve the corrected Minutes was made by Mr. Hoffman, seconded by Mr. Boso, and carried unanimously (Mr. Carter and Mr. Pittman abstaining).

OLD BUSINESS / NEW BUSINESS

Members

Vice Chairman Thomson welcomed Mark Carter back to the Planning Commission. He also welcomed former Planning Commissioner, Andrew Johns, to the Planner position with the Department of Community Planning and Development.

Appointment to OKI Board of Trustees for 2009 – Replacement for Mr. Johns

Mr. Hoffman moved that the Planning Commission appoint Mr. Boso to replace Mr. Johns as the OKI Board of Trustees representative for 2009. The motion was seconded by Mr. Fischer and carried unanimously (Mr. Boso abstaining).

Rules of Procedure

A short discussion was held regarding the “Rules of Procedures of the Clermont County Planning Commission in Clermont County, State of Ohio”. Mr. Anderson moved that the “Rules of Procedures of the Clermont County Planning Commission in Clermont County, State of Ohio” be approved, seconded by Mr. Rouster, and carried unanimously.

Work Session

Mr. Hershner announced that the next Work Session will be held on April 8, 2009, 5:00 p.m. at Permit Central.

STAFF REPORT ON VARIANCE CASES

None

STAFF REPORT ON SUBDIVISION CASES

None

STAFF REPORT ON ZONING CASES

None

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

Pierce Township Zoning Case 270 Text Amendment Pierce Township
5:10 p.m.

Mr. Hershner presented the Staff Report for this text amendment request. Staff's recommendation was for approval of the proposed request.

Donna Cann, Pierce Township Zoning Inspector, was present for this case.

Following short discussion, Mr. Pittman moved that the Planning Commission recommend to Pierce Township **approval** of Pierce Township Zoning Case 270, seconded by Mr. Hoffman and carried unanimously.

Williamsburg Township Zoning Case 1-09 Text Amendment Williamsburg Township
5:15 p.m.

Mr. Johns presented the Staff Report for this text amendment request. Staff's recommendation was for approval of the proposed request.

Yvonne Malott, Williamsburg Township Zoning Administrator, was present for this case.

There was discussion regarding the proposed minimum property size and setbacks for mining.

Following short discussion, Mr. Pittman moved that the Planning Commission recommend to Williamsburg Township **approval** of Williamsburg Township Zoning Case 1-09, seconded by Mr. Boso and carried eight to one (Mr. Hoffman voting no due to his reservations regarding size and setbacks of mining properties).

COMMITTEE REPORTS

Nominating Committee Report/Election of 2009 Officers

On behalf of the nominating committee, Mr. Thomson reported the recommendation that he be elected Chairman, Mr. Nichols be elected Vice Chairman, and Mr. Pittman be elected Secretary for the period of April 1, 2009 through March 31, 2010. Mr. Hoffman moved that the slate of nominations be approved, seconded by Mr. Anderson, and carried unanimously.

At this time, the formal meeting was adjourned and there was a presentation by Kleingers & Associates regarding State Route 28 Corridor Improvements.

Douglas W. Thomson, Chairman

Gary Nichols, Vice Chairman